

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 5, 2004
(Approved January 19, 2004)

The Board of Supervisors held their regular monthly meeting on Monday, January 5, 2004. Present for the meeting were supervisors David Leinbach, Robert Preston and W. Atlee Rinehart. Also, in attendance were John A. Koury, Jr., Township Solicitor and Casey LaLonde, Township Manager and Brady Flaharty of ARRO Consulting, Inc. Mr. Leinbach called the meeting to order at 7:20 p.m.

1. MINUTES

Minutes of December 15, 2003

Mr. Rinehart moved to accept the minutes of the December 15, 2003 workshop meeting as amended. Mr. Preston seconded the motion. The motion carried unanimously. Amendment being under subheading, Additional Items Brought Before the Board, the third paragraph should say "Mr. Koury noted the Heyser plan, last revised April 2003, has to be revised as to note only by adding language that the first tract will merge and become part of the other adjacent lands of NCMA."

Minutes of December 22, 2003

Mr. Rinehart moved to accept the minutes of the December 22, 2003 special meeting as presented. Mr. Preston seconded the motion. The motion carried unanimously.

Minutes of December 31, 2003

Mr. Rinehart moved to accept the minutes of the December 31, 2003 special meeting as presented. Mr. Preston seconded the motion. The motion carried unanimously.

2. PUBLIC COMMENTS

Mr. Richard Heylmun asked the status of various agreements for Parkerford Properties. Mr. Koury noted the holding tank agreement will be distributed this evening and the financial and the developer are in progress.

3. SUBDIVISION AND LAND DEVELOPMENTS

Project: Meadowbrooke Hunt

Applicant: Fulmer Road, L.P.

Mr. Preston moved to approve Escrow Release No. 2 for Meadowbrooke Hunt in the amount of \$70,541.32. Mr. Rinehart seconded the motion. The motion carried unanimously.

Project: Snowden Village 4

Applicant: Marvin Colona, Jr.

Mr. Preston moved to approve Escrow Release No. 5 for Snowden Village 4 in the amount of 2,038.82. Mr. Rinehart seconded the motion. The motion carried unanimously.

4. OTHER BUSINESS

Township Building Expansion

Mr. Leinbach reviewed the loan information for the building expansion. Mr. Preston requested the Township Manager obtain rates for a 20-year fixed loan. Legal opinion was

requested for two (2) conditions listed on the loan documentation and Mr. Koury noted a conflict of interest. An alternative solicitor will be utilized.

Mr. Leinbach noted concerns with the bids for the township building expansion, specifically faxed bids. Mr. Koury suggested all bids be rejected and not read. Mr. Preston moved to reject all bids received for the township building expansion. Mr. Leinbach seconded the motion. The motion carried unanimously. The Board of Supervisors will meet with the architect at the Board of Supervisors Special Meeting on January 12, 2004.

5. DISCUSSION ITEMS

6. ADDITIONAL ITEMS BROUGHT TO THE BOARD

Mr. Koury stated the real estate and capacity agreements with North Coventry Municipal Authority have been sent and no response has been received to date. The agreements are scheduled for signing on January 12, 2004.

Mr. Leinbach noted a case occurred where three Bucks County Municipalities' Land Use Agreement was challenged and the Regional Plan was upheld

Mr. Leinbach noted the application to the Zoning Hearing Board submitted for 2732 New Schuylkill Road and the Board of Supervisors agreed to have the Zoning Hearing Board handle.

Mr. Preston moved to approved bills for payment as listed. Mr. Rinehart seconded the motion. The motion carried unanimously. The bills were for Chester County SPCA in the amount of \$1,800, Evans, Hauseman and Richard in the amount of \$250, Murray Insurance Group in the amount of \$17,786, O.J. Roberts School District in the amount of \$20, Springford Business Association in the amount of \$24,386.22 and U.S. Postal Service in the amount of \$150.

Mr. Preston moved to appoint Sally Kolb as the Emergency Operations Coordinator. Mr. Rinehart seconded the motion. The motion carried unanimously.

Mr. Ray Kolb noted ongoing issues with hydrant covers on Linda Lane. Mr. Leinbach suggested flags or medallions as an alternative for the hydrant bags.

7. ADJOURNMENT

The monthly meeting adjourned at 7:45 p.m.

Respectfully submitted,

Robert F. Preston,
Township Treasurer/Secretary